

**Minutes of Charity Committee
Monday 16 January 2017**

Present: J Martin P Holmes E Mitchell C Platten B Hall

		Action
1	Apologies Lionel Johnson, Angela Hall, Jean Howard, Charlie Rickard, Tim Anderson.	
2	Notes of meetings Notes of previous 2 meetings approved; no matters arising.	
3	Treasurer's report CP reported on the accounts in LJ's absence. The savings amount remained the same, and total income for the year comprising interest on savings accounts plus social events comes to £1520.07. The new account with United Trust Bank is now set up and money will be transferred as soon as CP can get in touch with LJ.	LJ
4	Annual Reports The annual reports for the charity and company need to be presented to the village in April/May. EM suggested doing this at the annual Parish Council AGM (15 May 2017). CP will seek permission from the Chair. LJ will need to prepare accounts for the Lode and District Social Club Ltd (LDSC) company, and we will review whether to close the company down at our next meeting.	LJ
5	Social events PH concerned about the likelihood of getting sufficient numbers for bingo in January given the cold weather. We agreed to postpone. Also, we will postpone the quiz night as there are already 2 village quizzes in February. We agreed to support the Fete Committee in running a pop up disco 13 May and to continue with pop up picnic and bar on 19 Aug. CP to approach Bottisham Singers for an encore and to ask for younger musicians to perform.	CP BH
6	NT land We agreed to pursue the acquisition of the scrub land between the community orchard and the PC allotments with vigour. The Charity could hold and maintain this land on behalf of the village. Several ideas for its	

<p>7</p> <p>8</p>	<p>use were put forward including erecting a cart shed for use of allotment holders, purchasing an apple press, extending recreational facilities and creating better parking for the Fassage Hall.</p> <p>OAP lunches Proposal to request OAP lunches once a month at The Shed with village volunteers committing to help and support older residents to meet up for a monthly lunch club. This received wide support and CP will talk to Richard Peters about this.</p> <p>AOB Membership of LDSC is restricted to the Committee and Trustees and the annual rate is £1. Subscriptions will be passed to Jean when she is better. Dates of next meetings: Committee Meeting Monday 8 May 8 pm Annual Report Monday 15 May 7 pm</p>	<p>CP</p>
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